



MINUTES
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

05/23/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

INTRODUCTION

1. Mayor Magnuson called the meeting to order at 7:31 p.m.
2. Fire Chief Mikesell led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde, Mayor George Magnuson
 - B. Agency/Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde, Chairman George Magnuson
 - C. City Personnel: Carlos Urrutia, City Manager
Russell Hildebrand, City Attorney
Crystal Hodgson, Deputy City Attorney
Rob Braulik, Assistant City Manager
Judy LaPorte, Director of Administrative Services
Colleen Laubinger, Management Analyst
Larry Wing, Engineering Services Manager
Mark Siemens, Police Chief
Bill Mikesell, Fire Chief
Bart Petitclerc, Battalion Chief
Sherri Abbas, Planning Services Manager
Kent Foster, Director of Public Works
Michael Rock, Operations Manager
Barbara Ivanusich, Deputy City Clerk

D. Agency/Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Barbara Ivanusich, Secretary

AGENDA REVIEW

4. Agenda Modifications

Mayor Magnuson pulled Consent Item 7 due to a conflict of interest for Councilmember Lund. Mayor Magnuson continued Items 27.5 and 28 under Resolutions to June 13, 2006.

CONSENT CALENDAR

5. City Council & Redevelopment Agency Meeting Minutes of May 9, 2006
6. Continued from May 9, 2006 – Resolution No. 2006-166 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 7 to the Consultant Services Agreement for Design Services Agreement for Design Services for Sierra College Blvd. at Interstate 80 Interchange Modifications (Omni-Means, Ltd.)
7. Resolution No. 2006-167 of the City Council of the City of Rocklin Approving and Authorizing the Execution of a Street and Bridge Maintenance Agreement Between the City of Rocklin and the County of Placer (Monument Springs Drive)
8. Resolution No. 2006-168 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement (Sierra Valley Oaks (SD 2001-03)) (D.R. Horton, Inc.-Sacramento, a California Corp.)
9. Resolution No. 2006-169 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control Rocklin Mobile Home Park Addition (U-2002-02) Sigrist Investments No. 2 LLC
10. Resolution No. 2006-170 of the City Council of the City of Rocklin Accepting the Public Work Known as Sonora Neighborhood Park Playground Installation, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Ross Recreation Equipment)
11. Resolution No. 2006-171 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement for Construction Management Services for the Rocklin Police Station Facility Project (Rocklin Police Station Facility Agreement: Turner Construction Company)
12. Resolution No. 2006-172 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Delinquent Refuse Collection Liens)

13. Resolution No. 2006-173 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Weed Abatement Liens)
14. Resolution No. 2006-174 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1
15. Resolution No. 2006-175 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1
16. Resolution No. 2006-176 of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Time and Place for Public Hearing Thereon
17. Resolution No. 2006-177 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscaping and Lighting Maintenance District No. 2
18. Resolution No. 2006-178 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Landscaping and Lighting Maintenance District No. 2
19. Resolution No. 2006-179 of the City Council of the City of Rocklin Declaring its Intention to Levy and Collect Annual Assessments for Landscaping and Lighting Maintenance District No. 2 and Setting a Time and Place for Public Hearing Thereon
20. Resolution No. 2006-180 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Biological Mitigation Agreements for the Sierra College Boulevard Interchange Reconstruction Project

Motion to approve Items 5 & 6 and Items 8 through 20 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote.

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Motion to approve Item 7 on the Consent Calendar by Councilmember Yorde, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	Lund

SPECIAL PRESENTATIONS

21. Presentation of a \$2,500 Check (Grant) from the Greater Sacramento Softball Association

Larry McDonald, Community Services & Facilities, introduced Steve Clark from the Greater Sacramento Softball Association who presented the City with a check in the amount of \$2,500. Larry McDonald thanked Mr. Clark and stated the funds will be used for new shade structures over the dugouts at Azevedo Park.

22. Presentation of a \$10,000 Check (Grant) from the Recreation Equipment Inc. (REI)

Mike Henry from REI and Susan Summers with the Dry Creek Conservancy presented the City with a check in the amount of \$10,000 for Johnson-Springview Park conservation. Chris Anderson representing the Recreation Commission thanked REI and stated they are honored that Johnson-Springview Park was nominated.

23. Tourism - A Year in Review - Jonelle Norton

Jonelle Norton presented a PowerPoint presentation regarding Placer Valley Tourism.

CITIZENS ADDRESSING THE CITY COUNCIL

24. NAME & ADDRESS

Dwayne Wilson, 4020 Silver Star Court, announced there is a professional tennis tournament being held at Rocklin High School the first week of June. Mr. Wilson stated he was representing Suzanne Kaiser of Save Clover Valley Coalition and presented a booklet to the City Council and Planning Commission regarding cities and jurisdictions saving open spaces and nature.

PUBLIC HEARINGS

25. Resolution No. 2006-181 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Refuse Charges

Mayor Magnuson opened the Public Hearing at 7:50 p.m. Carlos Urrutia stated this is the annual resolution imposing liens on properties that failed to pay garbage fees. There being no public comment, Mayor Magnuson closed the Public Hearing at 7:53 p.m..

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

26. Resolution No. 2006-182 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges

Mayor Magnuson opened the Public Hearing at 7:54 p.m. Carlos Urrutia stated this is the annual resolution assessing liens on properties that failed to pay for weed abatement. There being no public comment, Mayor Magnuson closed the Public Hearing at 7:55 p.m..

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Storey, Yorde, Lund, Hill, Magnuson
Noes:	None
Absent:	None
Abstain:	None

27. Resolution No. 2006-183 of the City Council of the City of Rocklin Ordering Abatement of Public Nuisance in Various Locations within the City of Rocklin

Mayor Magnuson opened the Public Hearing at 7:55 p.m. Chief Mikesell stated this is the annual abatement of weeds. There being no public comment, Mayor Magnuson closed the Public Hearing at 7:56 p.m..

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS

29. Resolution No. 2006-184 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Consultant Services Agreement for the Services of a Contract Planner (Sierra College and Interstate 80 Development Projects/Pacific Municipal Consultants)

Carlos Urrutia presented the staff report relating to a consulting services agreement for the Sierra College Boulevard/I-80 Interchange. The consultant will specifically be assigned to work on the projects that are participating in the financing of the interchange.

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Storey, Yorde, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

30. Resolution No. 2006-185 of the City of Rocklin Approving and Authorizing the City Manager to Execute a Lease Agreement by and Between the Rocklin Chamber of Commerce and the City of Rocklin (A Portion of the Train Station Building Located at 3700 Rocklin Road, Rocklin, California)

Rob Braulik presented the staff report regarding a lease agreement for a portion of the Train Depot with the Rocklin Chamber of Commerce. There are two terms in the lease that the Chamber would like the Council to consider: 1) a reduced lease rate from \$1.40 per sq. ft. to a \$1.20 per sq. ft.; and 2) waive the one month security deposit.

Discussion regarding the Chamber's request for ten parking spaces with 2-hour maximum parking.

Councilmember Storey proposed the City split the difference and charge \$1.20 per sq. ft. for the 1st year; \$1.30 per sq. ft. for the 2nd year, and \$1.40 per sq. ft. for the 3rd year and with a security deposit.

Councilmember Lund supports the proposal as it is fair and she believes the Chamber belongs in the Train Station as a welcoming group to people who come in on the train.

Councilmember Hill supports the proposal and recognizes that the Chamber may have difficulty coming up with the \$1.40 per sq. ft. and said it gives them one year to come up with \$1.30 per sq. ft. and then another year to come up with \$1.40 per sq. ft. He agrees the deposit should remain.

Councilmember Yorde commented that the City shares \$15,000 per year with the Chamber for various joint efforts. He doesn't believe the Chamber is getting a bad deal, but agrees with the compromise.

Mayor Magnuson presented information on the costs of tenant improvements. He wants people to understand that if Council agrees with this proposal that the City is subsidizing the Chamber over a five-year period in the approximate amount of \$150,000. He doesn't want people to believe they are arguing over 20 cents per sq. ft. a month.

Scott Yuill, Chamber of Commerce, stated the Chamber is not suggesting that the City is not helpful or supportive of the Chamber which enjoys the very positive relationship with Council. He explained the lease is considerably more than anticipated and they have a fiscal responsibility to their members as well.

Motion by Councilmember Storey, seconded by Councilmember Lund to change rent to \$1.20 per sq. ft. for the 1st year; \$1.30 per sq. ft. for the 2nd year, and \$1.40 per sq. ft. for the 3rd year, security deposit remains, and add wording to the lease regarding parking. Passed by the following roll call vote:

Ayes:	Storey, Lund, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

BID ACTION

31. Resolution No. 2006-186 of the City Council of the City of Rocklin Awarding the Bid for the 2006 Reconstruction and Rubberized Cape Seal Project: Various Locations (Teichert Construction)

Motion to approve by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

32. Resolution No. 2006-187 of the City Council of the City of Rocklin Awarding the Contract for Weed Abatement Services to Scott & Sons Weed Control

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde.
Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM ELECTED OFFICIALS-REIMBURSEABLE EXPENSES

No reports.

ANNOUNCEMENTS/BRIEF REPORTS

Councilmember Lund announced there is a signing ceremony in Lincoln on Tuesday to begin work on the Highway 65 Bypass.

Councilmember Storey announced the Police Department received a \$56,000 grant from the Placer County Indian Gaming Local Community Benefit Committee for a theft avoidance system.

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

33. Report from Executive Director

No report.

REDEVELOPMENT AGENCY ACTION

34. Report from Executive Director

No report.

ADJOURNMENT

35. Public Financing Authority Meeting Adjourned at 8:20 pm.
36. Redevelopment Agency Meeting Adjourned at 8:20 p.m.
37. City Council Meeting Adjourned at 8:20 p.m.

Barbara Ivanusich, Deputy City Clerk

George Magnuson, Mayor